

ROWAN COUNTY COMMISSION AGENDA
November 16, 2009 – 7:00 pm
J. Newton Cohen, Sr. Room
J. Newton Cohen, Sr. Rowan County Administration Building
130 West Innes Street, Salisbury, NC 28144

Call to Order
Invocation
Pledge of Allegiance

- *Consider Approval of the Minutes: November 2, 2009*
 - *Consider Additions to the Agenda*
 - *Consider Deletions from the Agenda*
 - *Consider Approval of the Agenda*
- 1 Consider Approval of Consent Agenda:
 - A. Approval for Parks to Submit North Carolina Parks And Recreation Trust Fund Grant for Ellis Park
 - B. Approval of Health Department Request to Lease Storage Space from Suntrust Bank (Delayed from September 21, 2009 Commission Meeting)
 - C. Set Public Hearing for January 4, 2010 to Consider Proposed Text Amendments to the Rowan County Administration Ordinance
 - D. Set Public Hearing for December 7, 2009 to Consider Proposed Text Amendments to Rowan County Ambulance Ordinance
 - E. Set Public Hearing for December 7, 2009 for Proposed Road Name of Winning Way
 - F. Set Public Hearing for December 7, 2009 for Z-04-09
 - G. Approval of Notice of Intent for December 7, 2009 for Consideration of Resolution Levying An Additional One-Quarter Cent County Sales and Use Tax
 - 2 Public Comment Period
 - 3 Public Hearing for Proposed Address Change – Currently Known as 125 West Park Drive / Planning Technician Fredda Greer
 - 4 Public Hearing for Proposed Address Change – Currently Known as 3292 Poole Road / Planning Technician Fredda Greer
 - 5 Public Hearing for Proposed Address Change – Currently Known as 3390 Poole Road / Planning Technician Fredda Greer
 - 6 Public Hearing / Consider Approval of Eminent Domain Resolution / Chairman Ford
 - 7 Consider Approval of SNIA 04-09 Permit Application / Senior Planner Shane Stewart

- 8 Recognition of Retiring Director of Administration, Ken Deal / Chairman Ford
- 9 Presentation Regarding Air Quality / Planning Section Chief of the NC Division of Air Quality Donnie Redman and Assistant Director of Central Carolina Council of Governments Rebecca Yarbrough
- 10 Discussion of Offer from Rowan County Fair Association for Purchase of Fairgrounds Property / County Manager Gary Page
- 11 Consider Approval of Jail Design / County Manager Gary Page
- 12 Consider Approval of Inmate Housing Contract With Montgomery County / Chief Deputy Kevin Auten
- 13 Discussion Regarding December Meeting Schedule / Chairman Ford
- 14 Discussion Regarding Date/Site/Facilitator for 2010 Annual Planning Retreat / Chairman Ford
- 15 Consider Approval of Resolution Regarding Legislative Pursuits / Commissioner Hall
- 16 Consider Approval of Resolution Withdrawing Membership from Centralina Council of Governments / Chairman Ford
- 17 Consider Approval of Budget Amendments / Finance Director Leslie Heidrick
- 18 County Manager's Monthly Activity Report to the Board / County Manager Gary Page
- 19 Closed Session - Personnel
- 20 Adjournment

Upcoming Schedule

- **Thanksgiving Holiday – November 26 & 27, 2009 – County Offices Closed**
- **Commission Meeting – December 7, 2009 – 4:00 pm**

Citizens with disabilities requiring special needs to access the services or public meetings of Rowan County Government should contact the County Manager's Office three days prior to the meeting by calling (704) 216-8180.